

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04407 100529Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----056883 100633Z /15

R 100339Z MAY 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8217

UNCLAS TEHRAN 04407

E.O. 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: MONASEV COMPANY

REF: (A) USDOC 01845
(B) USDOC 04558

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. MONASEV COMPANY
6. 50, VARAMIN ST., ROOSEVELT AVE.
7. TEHRAN
8. CONTACT: MR. M.S. MOKHTARI
9. TITLE: MANAGING DIRECTOR
OTHER OFFICIALS ARE: MESSRS. N. HOSSEINI, H. SAMADI
M.H. MOKHTARI
10. PHONE: 835487 11. TELEX: 212800
12. CABLE: NA
13. ESTABL: 1977 14. EMPL: 8 15. SIZE: S
16. REPUTATION: (U) UNKNOWN 17. RPT DATE: 5/78
OFFICE USE: 18. NA 19. NA 20. NA
21. NA 22. NA
23A. 2011117 PRIMAL FABRICATED CUTS.
23B. 20136 PORK PROCESSED OR CURED.
23C. 2076257 PEANUT OIL.
24. FOREIGN SALES: LOCAL ONLY
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25. FINANCIAL REFS: BANK MELLI IRAN.
26. TRADE REFS: SAME AS (27)
27. FOREIGN FIRMS REPRESENTED: PEANUT POWER, USA;
NEWZEALAND DAILY BOARD, NEW ZEALAND; FLORA SANICA,
DENMARK.
28POST EVALUATION: FIRM HAS A REGISTERED CAPITAL OF
RLS. 1 MILLION (ALL PAID IN). IT REPORTS ANNUAL SALES

OF RLS. 6 MILLION, MONASEV DOES BUSINESS ON A COMMISSION BASIS, COMPANY CHARGES 5-10 PERCENT CIF VALUE OF THE PRODUCTS SOLD UPON SIGNING OF CONTRACT. BANKING SOURCES WERE UNABLE TO RATE THE FIRM DUE TO ITS RECENT ESTABLISHMENT. EMBASY RECOMMENDS THAT ALL TRANSACTION BE ON A SECURED BASIS.

29. PREP: S. DEJBAN APPR: DAVID E. WESTLEY
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN04407
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780197-1113
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780572/aaaacjao.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 173430a1-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2730424
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: MONASEV COMPANY
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/173430a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014